2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT 05-03-2005 90141 035 ***150.00 **DOCUMENT # P10704** 1. Entity Name MODERN WOMAN, INC. 50046966 Principal Place of Business Mailing Address 3750 STATE ROAD 3750 STATE ROAD TAX COMPLIANCE TAX COMPLIANCE BENSALEM, PA 19020 BENSALEM, PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 95-2632868 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GLUECK, NEAL NAME NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-ZIP BENSALEM, PA 19020 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition IRELAN, GLENN E NAME NAME STREET ADDRESS 3742 LAMAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38118 CITY-ST-7IP VPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BULL, BEN H NAME STREET ADDRESS 3742 LAMAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SPECTER, ERIC M NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-ZIP BENSALEM, PA 19020 CITY-ST-ZIP TITLE VPSD ☐ Delete TITLE ☐ Change ☐ Addition NAME MADWAY, LINDA M NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-ZIP BENSALEM, PA 19020 CITY-ST-ZIP John Sullivar TITLE ☐ Delete TIT: F Addition

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Bensalem PA 19020 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

V-President

450 which Lane

4-25-05 SIGNATURE: John Sullivan ED NAME OF SIGNING OFFICER OR DIRECTOR